

CAPITAL PLANNING ADVISORY BOARD

DATE: August 27, 2010

TIME: 10:30 a.m. Central Time

PLACE: Pogue Library, Murray State University

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - June 10, 2010
4. WELCOME AND COMMENTS
Dr. Randy J. Dunn, President, Murray State University
5. DISCUSSION OF MURRAY STATE UNIVERSITY CAPITAL PROJECTS
Dr. Dunn, President
Mr. Thomas W. Denton, CPA, Vice President of Finance and Administrative Services
Mr. Kim Oatman, Chief Facilities Officer
6. PRESENTATION FROM WESTERN KENTUCKY UNIVERSITY – CAPITAL PROJECTS.
Dr. Gary Ransdell, President, Western Kentucky University
Mr. John Osborne, Vice President of Campus Services and Facilities
Mr. Dale Dyer, Manager of Plant Operations
Ms. Christian Ryan-Downing, Sustainability Coordinator
7. PRESENTATION ON THE GREEN BANK OF KENTUCKY PROGRAM
Mr. Paul Kaplan, Senior Advisor and Director, Green Bank of Kentucky Program, Finance and Administration Cabinet
8. NEXT MEETING – October 29, 2010, 10:00 AM, Frankfort (location pending)
9. ADJOURN